



State of California Secretary of State

Statement By Foreign Lending Institution of Address of Principal Place of Business to Which Notice or Process May Be Sent

(For filing with the California Secretary of State
pursuant to California Corporations Code section [2104](#).)

This space for filing use only

_____, a
(Name of Foreign Lending Institution)

_____, organized and existing under the laws of
(If a corporation, so state; if not, state kind of organization)

_____, hereby states:
(State or place of incorporation/organization)

The street address of the foreign lending institution to which any notice or process may be sent in the manner and with the effect as provided in California Corporations Code section [2111](#) is:

Numbered Street Address	City	State or Country	Zip Code
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By: _____
(Signature of Person Signing)

(Typed Name and Title of Person Signing)

Instructions for Completing this Statement by Foreign Lending Institution

When to File: Any foreign lending institution which has not qualified to do business in California and which engages in any of the activities set forth in California Corporations Code section [191\(d\)](#) is considered by such activities to have appointed the California Secretary of State as its agent for service of process for any action arising out of any such activities, and, *on or before June 30th of each year*, must file this Statement showing the address to which any notice or process may be sent in the manner and with the effect provided in California Corporations Code section 2111. (California Corporations Code section 2104.) The California Secretary of State will not advise the foreign lending institution of this annual filing requirement. Note: The California Secretary of State should be advised of any subsequent changes of name and/or address of principal place of business by filing a Supplement to Statement by Foreign Lending Institution ([Form LL-25A](#)).

Where to File: This Statement can be mailed to Secretary of State, Business Filings Section, 1500 11th Street, 3rd Floor, Sacramento, CA 95814 or delivered in person (drop off) at the Sacramento office.

Fees: The fee for filing this Statement is \$50.00. A non-refundable \$15.00 special handling fee is applicable for processing documents delivered in person (drop off) at the Sacramento office. The preclearance and/or expedited filing of a document *within a guaranteed time frame* can be requested for an additional non-refundable fee in lieu of the special handling fee. For detailed information about preclearance and expedited filing services, go to www.sos.ca.gov/business/be/service-options.htm. The special handling fee or preclearance and expedited filing services are not applicable to documents submitted by mail. Check(s) should be made payable to the Secretary of State.

Copies: Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5.00 certification fee. To get additional copies, include a separate request and payment for copy fees when the document is submitted. Copy fees are \$1.00 for the first page and \$.50 for each additional page. For certified copies, there is an additional \$5.00 certification fee, per copy.